# COUNTY OF MAUI DEPARTMENT OF FIRE & PUBLIC SAFETY 200 DAIRY ROAD KAHULUI, HI 96732

PHONE: 270-7898 FAX: 270-7919

#### FIRE AND PUBLIC SAFETY COMMISSION MEETING

Friday, July 12, 2013 09:30 A.M.

Maui Fire Department
Fire Prevention Bureau
313 Manea Place, Conference Room
Wailuku, HI 96793

Members: Mark Vaught (Chair), William Soares (Vice Chair), Robert Motooka, Ryan Joslin, Gwen Ohashi Hiraga, Allen Souza, Doreen Gomes, Patrick Borge, and Robyne Nishida Nakao.

PURSUANT TO CHAPTER 91 AND 91, PART 1, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING/HEARING OF THE FIRE AND PUBLIC SAFETY COMMISSION.

# **AGENDA**

- I. CALL TO ORDER.
- II. ATTENDANCE/QUORUM.
- III. APPROVAL OF MINUTES:
  - a. Meeting on June 14, 2013.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. SUNSHINE LAW PRESENTATION.
- VI. CIVIL DEFENSE.
  - a. Monthly Report for June 2013.

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#### VII. FIRE DEPARTMENT.

- a. Monthly Report for June 2013.
- b. Vehicle Maintenance Report for June 2013.
- c. Ocean Safety Merger.

## VIII. SUBCOMMITTEE REPORTS/UPDATES.

- a. Accreditation Subcommittee.
- b. Budget Subcommittee.

### IX. NEXT MEETING DATE AND TIME.

Friday, August 9, 2013
Maui Fire Department
Fire Prevention Bureau
313 Manea Place, Conference Room
Wailuku, HI 96793
09:30 a.m.

#### X. ADJOURNMENT.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SECTION 92-5, H.R.S.

IF YOU HAVE SPECIAL NEEDS OR REQUIRE ACCOMMODATION THAT WOULD ASSIST IN YOUR SUCCESSFUL PARTICIPATION IN THE MEETING (I.E. LARGE PRINT, TAPED MATERIALS, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC.) PLEASE CALL CRYSTAL SAKAI AT 270-7898 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.